

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries, Infrastructure, Investment & Commerce Department - Reconstitution of Board of Directors of AP State FiberNet Limited - Orders - Issued.

INDUSTRIES, INFRASTRUCTURE, INVESTMENT & COMMERCE(AIRPORTS) DEPARTMENT
G.O.MS.No. 78

Dated: 17-09-2019

Read the following:

1. G.O.Ms.No.5, ITE&C Department, Dated 25.3.2015.
2. G.O.Ms.No.16, E, I&I (Airports) Dept., Dated 24.05.2016.

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O R D E R:

In the G.O 1st read above, orders were issued for setting up of a Corporation for taking up the Projects related to AP Fiber Grid and AP State FiberNet Limited (APSFL) incorporated under the Companies Act, 2013 on 12th October, 2015 with the following Directors.

- 1) Principal Secretary/Secretary to Government, Finance Dept., GoAP
- 2) Principal Secretary/Secretary to Government, E, I&I Dept., GoAP
- 3) Special Secretary to Government, IT E&C Dept., GoAP
- 4) Managing Director, APSFL.

2. In the G.O 2nd read above, Government has nominated the following two members as non-whole time Directors in the Board of Directors of APSFL.

1. Commissioner, Information & Public Relations, Govt. of AP
2. Prof. Smt. V Valli Kumari, Dept. of Computer Science and Systems Engineering Andhra University college of Engineering, Andhra University, Visakhapatnam

3. In view of the changed circumstances after merging the Infrastructure & Investment wing into Industries & Commerce Department, Government hereby reconstitute the Board of Directors of AP State FiberNet Limited with the following Officers:

- 1) Principal Secretary, IIT&C Department, GoAP - Chairman
- 2) Principal Secretary / Secretary, Finance Department, GoAP
- 3) Principal Secretary / Secretary, IT,E&C Department, GoAP
- 4) Secretary, Energy Department, GoAP
- 5) Commissioner, I&PR Department, GoAP
- 6) Nominee from DoT / BBNL, Gol
- 7) Independent Director - To be nominated
- 8) Independent Director - To be nominated
- 9) Managing Director, APSFL

P.T.O

4. The Managing Director, Andhra Pradesh State Fiber Net Limited shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRDESH)

RAJAT BHARGAVA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The concerned Board of Directors.
The Managing Director, Andhra Pradesh State Fiber Net Limited, Vijayawada.

Copy to:
The P.S to Addl.C.S to C.M.
The P.S to Prl.Secretary to Govt., III&C Dept.
(C.No.INC01-APFN/7/2019-Airports)

//Forwarded :: By Order//

SECTION OFFICER